



Henbury, Brentry & Southmead Neighbourhood Partnership
Tuesday 28th March 2017

Report of: Keith Houghton, Neighbourhood Partnership Co-ordinator.

Title: Henbury, Brentry & Southmead NP Business Activities Report

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Recommendations:

1. The NP is asked to note the Transformers Fund balance available and to approve the recommended Transformers application funding in para **1.3** and to note the impact on Equalities groups proposed in the recommended projects (**1.5**)
2. The NP is also asked to confirm the recommendation not to approve funding for the projects listed at **1.4**
3. The NP is asked to note the suggestion that it considers how the neighbourhood might want to influence future Traffic/Transport issues in post-NP arrangements and the recommendation to set up a Traffic/Transport group meeting in May 2017 to plan public engagement around the Sth Glos CPNN development and to consider use of existing S106 transport funds. **Item 2**
4. The NP to note the work taking place to identify priorities for Henbury/Brentry Parks improvements and to approve the recommendation to hold a Parks sub-group to identify priority Parks work to apply existing S106 to and to bring recommendations for spend to the final NP event in June (**Item 3.4**); to note the situation with planned disabled access improvements and the controversial nature of this proposed work and to accept a report at the June NP event, **Item 3.12**
5. The NP to note the request from Libraries that any work to identify improvements at Henbury Library takes place after the intended consultations on the future of libraries later this year (**Item 4.3**)
6. To make any comments on the proposed Southmead Ranch CAT transfer to Learning Partnership West (**Item 5.4 & Appendix 1**)
7. The NP Councillors to approve the allocation of £2,179 of CIL to support Southmead noticeboard installation. (**Item 6.7**)

8. The NP to note the latest S106 contributions and the latest statement on Community Infrastructure Levy (CIL), (**Items 7.1 & 7.2**)
9. To note the legal information in **Item 8**: due regard to Public Sector Equality Duty

Item 1: Transformers Fund Decisions

The NP agreed at its meeting on 24th January 2014 to accept the Transformers Fund of £5,000 aimed at working with young people and delivering youth activities

1.1 2016/17 Transformers Fund Balance:

		Running Total
Devolved budget for 2016/2017	£5,000.00	£5,000.00

1.2 The Transition Fund Assessment took place on Monday 6th March 2017. 8 Transition Fund applications were received and assessed. Conflicts of Interest were declared where appropriate and people declaring them did not take part in assessing those bids.

1.3 The whole NP is asked to approve spend against the following recommendations:

No	Name of Group	Brief Description	£ Amount Requested	Assessment Panel Notes	Recommended
	Transformers Fund 2016/17 available:				£5,000.00
1	Bristol Noise	Bristol Noise Southmead	£600.00		£600.00
2	Brentry & Henbury Children's Centre	Valuing Young Parents Project - Brentry, Henbury and Badocks Wood	£1,550		£1,550
3	Fast Friends	Fast Friends Activities Programme	£1,500.00	Panel asked about the sustainability of the group's	£1,050

No	Name of Group	Brief Description	£ Amount Requested	Assessment Panel Notes	Recommended
				programme – what other funding is being sought, such as Tesco bags; contributions from parents?	
4	169 Scouts	The replacement of 2 patrol tents	£1,819.95		£1,800
	Total recommended:		£5,469.95		£5,000.00
	Transition Fund remaining				£0.00

1.4. **Applications not recommended for funding:** The following applications are recommended not to receive funding this round for the reasons stated. **The whole NP is asked to approve these:**

ORGANISATION	BRIEF DESCRIPTION	AMOUNT REQUESTED	REASON
Civil Security Solutions CIC	Investing in your community Campaign – training young people in security industry	£2,250.00	Panel considered this too limited in scope for too few young people for a high proportion of the Fund available
Brentry School	Media Bus – please stop here!	£3,000.00	Panel considered this too high a proportion of budget available with little chance of it being delivered with less
Unique Voice	North Side Factory Summer Holiday provision	£2,372.50	Did not score enough to fund; Panel considered the management costs to be very high and the funding request too high as a proportion of the available fund.
SDT Youth Centre	Mountain Bike Project	£1,520.00	Panel felt this was a high amount of funding for low levels of beneficiaries; need for project not clearly established and no volunteer or funding match offered
Total		£9,142.50	

1.5. **Equalities Duties:** The following table sets out the principal benefits to Equalities groups and groups with protected characteristics as described in Section 8 of this report:

PROJECT	CONTRIBUTION TO EQUALITIES
Bristol Noise	Noise event Fun Afternoon features many activities targeted at young people; some older-focuses activities also provided; Fun Afternoon event takes place in accessible open spaces

Brentry & Henbury Children's Centre	The project is for young pregnant women or women with children. The project is for young people we do also work with young fathers but the groups largely target the mother due to the domestic abuse element of the work therefore we signpost the young fathers to our Dad's group. We welcome all ethnic groups and celebrate different cultures and backgrounds. We have a visit arranged from unique voice to educate the group around different cultures, religions and ethnicities. Young parents with additional needs are welcome to attend the group and we ensure they are given 1:1 support if needed to ensure they can gain a qualification. We promote positive and open attitudes to different sexualities. We offer a sex and relationships qualification which encourages open discussion in this area. People with different religious beliefs are welcomed to the group and some of the qualifications are around educating people on different religions and cultures. Many of the parents attending the groups are single parents.
Fast Friends	A majority of our members are young women who are single parents so our activities directly engage with young women. Our project is aimed at young people from 8 years up to school leaving age and actively encourages wider community involvement. We actively encourage grandparents and other older relatives to engage with our FAST activities. We already have members from the BME community and we actively encourage new members from BME to join. We ensure that all our activities are held with disabled access in mind and have a couple of members who have mobility problems. We have some children who have ADHD and who are on the Autistic Spectrum. We actively encourage same sex couples as well as members of the LGBT+ to get involved in our project and have one active member in our group already. We treat all people equally and actively encourage Transgender members to join our group. We treat people of all faiths equally and make every effort to engage with people of different religions and faith to become involved with our project
169 Scouts	Open to young people, male and female; already works with disabled young people; open to all regardless of ethnicity or race; have members from different religions; open to all young people regardless of sexual identity;

Item 2: Highways Schemes & Traffic & Transport sub-group

2.1 At its meeting on 6th June 2016 the Traffic and Transport Sub-Group agreed the following options for a Local Traffic Scheme:

- Charlton Road pedestrian crossing, including Charlton Mead Drive/Charlton Road parking TRO (if

possible)

- Kingsweston/Hallen crossing
- Lyppincourt/Wyck Beck parking restrictions
- Speeding in Brentry Lane

2.2 The BCC Budget proposals approved at the Full Council meeting on 21st February removed the Local Traffic Scheme budget from Highways. CIL (Community Infrastructure Levy) and Section 106 funding can continue to be used to support highways schemes.

2.3 The NP might want to consider how it wants to influence BCC Highways delivery of Traffic schemes and other Highways issues in its plans for post-NP Transition arrangements and any 'asks' of BCC for support this might entail.

2.4 The NP was looking to hold a Traffic/Transport sub-group to a. consider future highways schemes and b. hear about the South Gloucestershire traffic modelling with a view to developing a public meeting to share the options being considered and their impacts on our NP area.

2.5 The latest information from Colin Rees, BCC Transportation Manager & Jodi Savickas, Policy and Strategy Team Manager on the likely completing of this traffic modelling (as of March 2017) is:

'The traffic study work was delayed but we do have a date scheduled for a Councillor Scrutiny briefing next month. This April scrutiny meeting will update Councillors on the results of the study and on any further information we may have received from South Glos Council.

At the moment we are beginning the process to bid to the Local Enterprise Partnership for funding to mitigate the CPNN development along the A4018 corridor. Once we have approval to bid, we will work with local residents and stakeholders over the course of the year to design up the detail of the bid, which will be submitted early 2018. Therefore we will be looking to engage with the community late Spring.

Recommendation: given this latest timescale that the Councillors and interested NP residents set up a Traffic and Transport sub-group in partnership with the BS10 Parks and Planning Group in May 2017 and explore the timings of any Public Meetings

2.6 The NP should note that it has several location-specific S106 allocations which it also needs to consider if a future Traffic and Transport group is agreed:

- The cost of improving facilities for pedestrians and cyclists on Public Right of Way BCC/542 including surface treatment and lighting £42,618.45
- The cost of works to upgrade the footway on the northern side of Brentry Lane £15,981.92

These schemes are likely to fall within the post-NP CIL and S106 decision-making arrangements which will be consulted on between May and August 2017. The NP area might nevertheless want to engage with Highways and the Public Right of Way team to explore the sort of upgrades they might want to see delivered.

3. Parks improvements

3.1 Henbury and Brentry Parks Improvement Survey and Parks spend.

3.2 The NP has been conducting a paper and Survey Monkey online survey to ask residents in Henbury and Brentry to put forward their priority Parks and Open Spaces and ideas for improving them.

3.3 The survey closes on Friday 24th March. It's proposed to hold a Henbury & Brentry Parks meeting in **April** to:

- a. look at the results of the survey
- b. agree a set of priorities to invest in, both immediately, with existing S106 and, potentially, CIL funding and in the longer term.

3.4 **The recommendations from the Parks Group will be brought to a final NP event in June 2017 for decision by the NP Councillors**

3.5 Southmead improving disabled access to Badocks Wood and Doncaster Road Park.

3.6 A recent study into improving representation, voice and inclusion for Disabled people in Southmead was funded by the Fourteen Fund. One aspiration from this study was to address the entrances to some key Parks/Open Spaces in Southmead to improve them so they become accessible to people using wheelchairs, mobility vehicles and with pushchairs. The existing entrances restrict access order to reduce the ability of people to take in motorcycles to

misuse the spaces.

3.7 A working group of disabled people, Southmead Councillors, Friends of Badocks Wood, Police and BCC Parks representatives have been working on identifying potential designs to entrances of Badocks Wood (Doncaster Road) and Doncaster Road Park (Greystoke Avenue and Doncaster Road entrances). One key design feature is a way of re-instating limited access if abuse by motorbike users becomes a problem. This has been discussed with the police as a time-limited feature to enable them to take action against perpetrators, not as a permanent access restriction.

3.8 The funding for this work was to have come from the BCC's Parks Access fund, held centrally. This fund has now been closed as a result of the spending freeze.

3.9 A quote of £9,000 has been given by Landscapes to complete this work. The only source of funding now available is from NP funds. Currently the NP has the following S106 available for Parks and Open Spaces:

- 07/01415 - 46 Fonthill Road, Southmead / ZCD...616: **£7,118.49**

3.10 This would leave a shortfall of £2,000 to complete this work. In addition some consultation work with local residents living around Doncaster Road Park and users of Badocks Wood needs to take place and a protocol agreed between Parks and the Police for responding to any motorbike misuse and triggering of the re-instatement of the restricted access needs to be agreed.

3.11 This piece of work is controversial; motorbike misuse of open spaces was a serious problem in Badocks Wood and there are understandable anxieties about fully accessible entrances bringing a return of 'the bad old days'. But it's also unacceptable that disabled people are denied access to public amenities because of limited entrances.

3.12 It's proposed that a report is brought to the June NP event with a set of recommendations for funding following the consultation during April/May.

4. Henbury Library S106 spend

4.1 At the last NP meeting it was agreed to set up an exploration with Henbury Library on measures to use the S106

monies which the NP holds to support 'The cost of improvements to the local Library (Henbury Library)' -
£19,683.81

4.2 The Neighbourhood Partnership Co-ordinator has approached Henbury Library to explore how to take this forward. They have responded:

'Our feeling is considering that within in the next couple of months we'll be consulting about the future of the library service and in particular the libraries themselves, it's not a good time to decide to spend any amount of money on a particular library. We'd rather wait until we know the future of the library before making any decisions on spending money on improvements to it'

4.3 The S106 has a spend date of 12th September 2021. It's proposed therefore that any further exploration of how to use this S106 is deferred until the future status of the Henbury Library is clear following forthcoming consultation.

5. Southmead Ranch Community Asset Transfer - See Appendix 1

5.1 The Southmead Ranch on Doncaster Road has been the subject of a Community Asset Transfer process, as discussed at the 24th January NP meeting.

5.2 Two Expressions of Interest were put forward by Learning Partnership West and Southmead Development Trust. Interviews took place with both organisations on Thursday 16th February. The interview panel consisted of two young people from Southmead, Pat Newport from the NP, the NP Co-ordinator, BCC representatives from Property and Bristol Youth Links.

5.3 The Panel agreed to invite a Business Plan from Learning Partnership West to take on the Ranch on a 5-year lease. Southmead Development Trust was interested in potentially taking on the Ranch in five years time so both applicants were satisfied with the proposed CAT.

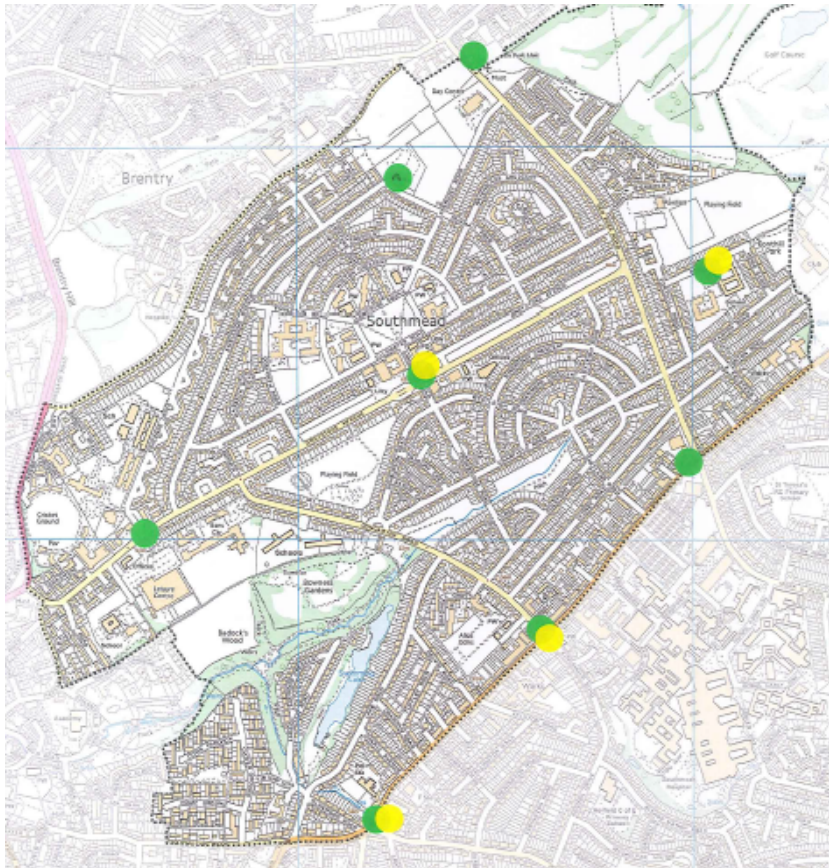
5.4 Henbury, Brenty and Southmead Neighbourhood Partnership is asked to make any comments on the proposals, either in support or against, and to briefly set out the grounds for its views. See Appendix 1

Item 6: CIL spend recommendations

6.1 Southmead Notice Boards CIL Request: £2,179

A key action in the Communication and Community Involvement, Equalities, Strong Communities Chapter in the Southmead Community Plan was: **3.17 Install public noticeboards at key sites.**

6.2 A group of Southmead residents, the WISH organisation and the Neighbourhood Officer have worked together to plan a network of noticeboards which all carry the same Southmead design and will be serviced from the SCART shop; to identify locations; to raise funding, to make links with other initiatives in Southmead and to get quotes to deliver 8 public notice boards in key locations across Southmead. See map below:



Proposed Southmead Notice Board locations:

- Top of Pen Park Road, by bus stop
- Top of Twenty Acres, by new Dunmail development
- Arneside Shops
- Concorde Road shops
- Southmead Road/Lake Road (new part of Southmead)
- Southmead Road/Doncaster Road
- Southmead Road/Pen Park
- Fonthill School/Ascot Road

6.3 The Group has raised funds both directly and in-kind as follows: £4,300.00

£1,000 approved from NP budgets (held a restricted fund within SDT)

£1,250 approved from NP Wellbeing

£1,050 approved from Southmead Fourteen Fund

£4,300 in total

In addition two notice boards within this programme will be funded as follows:

- Top of Twenty Acres, by new Dunmail development – to be funded by United Communities Housing
- Southmead Road/Pen Park – to be funded by the Pocket Park project

6.4 From quotes received (from 3 companies) the costs of purchasing and installing notice boards are discounted the more you purchase in a batch.

The average cost of a sturdy, high-quality notice board, including VAT and installation is **£1400 - £1,750** each.

6.5 Currently, the NP holds **£2,179.62** of Southmead-generated CIL. This funding, if added to the existing £4,300, would total **£6,479.62**, which would allow the group to purchase 4 notice boards, which, added to the two being supplied by United Communities and the Pocket Park, would enable the group to install 6 of the intended 8 notice boards.

6.6 This CIL contribution could be added to the £1,000 currently held by SDT.

6.7 Recommendation: That the NP Councillors approve the allocation of £2,179 to support the Southmead noticeboard installation programme.

6.8 Equalities Impact Assessment: there are no negative impacts on any Equalities Group or protected characteristic group from this proposal. There are positive impacts for older people in that they are more likely not to use digital media to access information and news and to rely on paper communication (evidenced by Southmead Community Plan). The positioning of notice boards needs to ensure that they do not cause a potential physical obstacle or hazard to people using mobility aids or people with sight impairments.

Item 7: Latest Devolved Section106 Contributions and Community Infrastructure Levy contributions

7.1. Section 106: The table below sets out the actual S106 funds which remain unallocated for its use.

Henbury & Southmead Neighbourhood Partnership
Devolved Section 106 monies held as at 31st January 2017

Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
PARKS					
07/01415 - 46 Fonthill Road, Southmead / ZCD...616	The provision of improvements to Parks and Open Spaces within one mile of 46 Fonthill Road	£16,482.17	No Limit	11/10/2012: £9,163.68 of this contribution to be applied to Doncaster Road Childrens Play Facilities and drawn down as the scheme progresses	
				12/03/2013: £200 allocated to add to the Clean and Green money already put towards the repair of the S Bench in Southmead	£7,118.49
06/05013 / Former Severn Way	The provision of improvements to	£20,475.78	No Limit	11/10/2012: £14,251.90 of this	

Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
Filling Station, Wyck Beck Road, Henbury / ZCD...834	Parks and Open Spaces within one mile of the former Severn Way Filling Station			contribution to be applied to Okebourne Open Space improvements and drawn down as the scheme progresses	
				04/12/2012: £1,900 to install two litter bins on Barnards Park using available Section 106	
				24/09/2013: £2400 (from the Section 106 money) to be allocated to fund additional work on the Okebourne Road Open Space Play Area.	£3,823.88
11/00555 / 235 to 241 Charlton Road, Bentry / ...SC32	The provision of improvements to Parks and Open Spaces within one mile of 235 Charlton Road	£10,387.90	No Limit		£10,387.90

Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
12/01932 / Brentry Hospital, Brentry Ln, Brentry / ...SC40	The provision of improvements to Parks and Open Spaces within one mile of Brentry Hospital	£57,460.7	12/09/2021		£57,460.70
Sub-Total					£78,790.97
TRANSPORT					
09/02748 / 115 - 117 Station Road, Henbury, / ZCD...877	The provision and/or improvement and/or maintenance of the following: a) supporting the orbital bus route which passes through the local area b) pedestrian and cycle provisions in the local area c) bus stop infrastructure upgrade.	£11,494.35 *	No Limit	12/03/2012: allocate funding of £3,417.63 to install High Friction surfacing to the Aldi crossing	£8,076.72
06/05013 / Former Severn Way Filling Station, Wyck Beck Road, Henbury / ZCD...835	The provision of traffic management and/or highways measures in the vicinity of the former Severn Way Filling Station	£ 31,126.56*	No Limit	24/05/2011: £20,000 allocated to Charlton Lane / Swanmoor Cres mini roundabout, and £10,000 allocated to Knole Lane pedestrian	£15,350.92* Note: due to underspend on Charlton Lane/Swanmoor/Brentry Lane scheme

Permission / Site / S106 Code	Purpose of Contribution	Total devolved contribution value	Date to be Spent / Committed by	Agreed spend by Neighbourhood Committee	Notes - £ remaining
				refuge. Funding forms to be completed once scheme implementation becomes imminent.	
12/01932 / Brentry Hospital, Brentry Ln, Brentry / ...SC21	The cost of improving facilities for pedestrians and cyclists on Public Right of Way BCC/542 including surface treatment and lighting	£42,618.45	17 Nov 20		£42,618.45
12/01932 / Brentry Hospital, Brentry Ln, Brentry / ...SC22	The cost of works to upgrade the footway on the northern side of Brentry Lane	£15,981.92	17 Nov 20		£15,981.92
Sub-Total					£82,028.01
OTHER					
12/01932 / Brentry Hospital, Brentry Ln, Brentry / ...SC42	The cost of improvements to the local Library (Henbury Library)	£19,683.81	12/09/2021		£19,683.81
Total					£180,502.79
		*includes interest added on			

7.2. Community Infrastructure Levy (CIL)

The NP should note there are no new CIL contributions since 24th January 2017

HENBURY & SOUTHMEAD NEIGHBOURHOOD PARTNERSHIP

CIL monies held - 31 January 2017

Monies to be spent on measures to support the development of the Neighbourhood Partnership's area, by funding:

a) the provision, improvement, replacement, operation or maintenance of infrastructure; or

b) anything else that is concerned with addressing the demands that development places on an area

Date Received	Application	Site Address	Amount
28/08/13	12/05146	515 Southmead Road, Southmead	£997.50
13/06/14	13/02000	Land to rear of 237b Charlton Road, Brentry (1)	£1,479.00
05/09/14	13/05086	2 Chakeshill Drive, Brentry	£539.60
13/10/14	13/02000	Land to rear of 237b Charlton Road, Brentry (2)	£1,479.00
14/04/15	13/02000	Land to rear of 237b Charlton Road, Brentry (3)	£2,218.50
22/09/15	14/03086	Former Bourne End PH, Okebourne Road, Brentry	£3,356.62
03/11/15	13/02000	Land to rear of 237b Charlton Road, Brentry (4)	£2,218.50
26/11/15	14/06105	81 Wigton Crescent, Southmead	£1,182.12
22/02/16	13/00292	115 Chakeshill Drive, Brentry	£1,012.50
05/05/16	14/01312	98 Brentry Lane, Brentry	£785.59
17/06/16	14/05109	6 Wyck Beck Road, Henbury	£349.15

Date Received	Application	Site Address	Amount
13/10/16	15/00633	231 Henbury Road, Henbury	£857.25
10/11/16	16/00678	2B Chakeshill Drive, Brentry	£532.10
			Total
			£17,007.43
Less	£5,000 allocated to Henbury Centre equipment		
			Total currently available to spend
			£12,007.43

Item 8: Legal Information

When councillors decide how the wellbeing fund (or any other NP Budget) is spent they should have due regard to the Public Sector Equality Duty that applies to all public bodies. This duty is contained in the Equality Act 2010 and came in to force on 6 April 2011. It replaces previous equality duties under the Sex Discrimination, Race Relations and Disability Discrimination Acts.

The duty means that councillors are required to have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited under the Act
- Promote equality of opportunity between different groups
- Foster good relations between people from different groups

The duty covers the following protected characteristics:

- Disability
- Sexual orientation
- Age
- Gender reassignment
- Religion and belief
- Sex
- Race

- Pregnancy and maternity

It also applies to marriage and civil partnership, but only in respect of the requirement to eliminate discrimination and harassment.